

# NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

## Minutes of the Board of Directors

Thursday, February 14, 2013

7:30 AM

Community Room  
HHSA North Coastal Regional Offices

### **Attendance:**

Margie O'Hern, Treasurer  
Leonard Mata, Director  
Maria Russell, Director  
Ray Thomson, Director  
Maria Yanez, Director  
Dale Walton, Alternate  
Erica Leary, Program Manager  
John Byrom, VCC/NCPC Community  
Collaboration Specialist  
Debbie Obregon, Administrative Assistant

### **Absent:**

Aaron Byzak, President  
Fred Becker, Vice President  
Ray Pearson, Secretary  
Nicole Pappas, Director  
Diana Sunde, Alternate

### **I. Welcome: Margie O'Hern.**

Meeting convened at 7:35 a.m.

### **II. Meeting Minutes Approval: January 10, 2013.**

Minutes approved as presented.

### **III. Treasurer's Report:**

General account **\$1019.88**; 420 Remix Carryover **\$1595.53**; Youth Coalition **\$1142.48**; Eastside Neighborhood Assoc. **\$58.06**.  
Membership dues for 2013: \$25/individual, \$50/organization. If an invoice and/or receipt are needed, please contact Debbie. Thank you in advance for your ongoing support. Debbie reported that all required tax reports for FY 2011 have been filed.

### **IV. Discussion/Updates:**

#### **20 Year Anniversary/STOP Grant Recognition Event-UPDATE:**

- **Date:** March 14, 2013.
- **Where:** Breakfast meeting at El Camino Country Club, Oceanside (\$500 deposit paid in November).
- **Cost:** \$15/person, RSVP requested; payment in advance.
- **Final Invite/Email Reminders:** Will be mailed next week with weekly follow-up reminders.
- **Featured speakers** – Nick Macchione, Chuck Matthews; waiting to hear from Laura Duffy; video greeting from Director Kerlikowski; Nannette Stamm will present STOP Act Grant highlights; Aaron will present NCPC history/Strategic Plan Brief.
- **Guest Invitations** – ENA, youth, and local businesses (will receive STOP Act grant recognition).
- **Considering small "appreciation token" for each attendee**, \$3-\$5 or less approved.
- **Planning** will continue via email exchange.
- **Sponsorships:** TCMC - \$2000, OHS - \$250, CADFY - \$250.

#### **Anti 4/20 Event for 2013:**

PSA contest launched Feb 1.

#### **NCPC STOP Act Project Brief:**

Members were asked to review draft copy of the grant project brief developed by EvalCorp; final document will be presented to members attending anniversary meeting on March 14.

### **V. Proposed 2013 GM Agenda Items/Presentations:**

- Mar 14 – 20 Year Anniversary Breakfast Meeting, El Camino Country Club
- Apr 11 – 420 PSA Contest Updates + GM
- May 9 -

For information contact NCPC office at (760) 631-5000 ext. 7174 or email [info@northcoastalpreventioncoalition.org](mailto:info@northcoastalpreventioncoalition.org)

VI. **Adjourn:** The meeting was adjourned at 8:00am. The **March BOD meeting is cancelled** due to anniversary event; next scheduled BOD meeting is Thursday, April 11, 2013 at 7:30am.

Respectfully submitted by Debbie Obregon  
on behalf of Ray Pearson, Secretary